The Grant County Commission met in special session at 2 PM for the purpose of considering approval of plats. Commissioners Mach and Tostenson were present, and Commissioner Stengel joined by phone. Chairman Tostenson called the meeting to order with a quorum present and asked for a motion to approve the agenda. Motion by Stengel and seconded by Mach to approve the agenda. Chairman Tostenson called for a roll call vote. Stengel aye, Mach aye and Tostenson aye. Motion carried 3-0.

<u>Plats:</u> Motion by Mach and seconded by Stengel to approve the five plats as presented by Steve Berkner, Planning and Zoning Officer. Chairman Tostenson called for a roll call vote. Stengel aye, Mach aye and Tostenson aye. Motion carried 3-0.

2021-32

RESOLUTION BY THE BOARD OF COUNTY COMMISSION GRANT COUNTY SOUTH DAKOTA

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GRANT COUNTY, SOUTH DAKOTA IN REGULAR MEETING ASSEMBLED THAT THE PLAT OF THE FOOTHILLS SUBDIVISION LOCATED IN THE SE1/4 OF SECTION 25, T121N, R50W OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA BE APPROVED THIS 22ND DAY OF SEPT, 2021 IN ACCORDANCE WITH THE PROVISIONS OF SDCL 11-3 AND ALL ACTS AMENDATORY THERETO. I KATHY FOLK, DEPUTY COUNTY AUDITOR OF GRANT COUNTY, CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF GRANT COUNTY, SOUTH DAKOTA.

DATED THIS 22ND DAY OF SEPT, 2021.

Kathy Folk Deputy Auditor Grant County, South Dakota

RESOLUTION

2021-33

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "Lot 5 of Riggin Airport Addition Located in Government Lots 1 and 2 of Section 7, Township 119, North, Range 48 West of the 5th P.M., in the County of Grant, South Dakota," which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 22nd day of September, 2021.

William J. Tostenson, Chairman Board of County Commissioners Grant County, South Dakota

ATTEST:

Kathy Folk, Deputy Auditor Grant County, South Dakota

2021-34 RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "W. C. Pauli Addition Located in the Southwest Quarter of Section 17, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota", which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 22nd day of September, 2021.

William J. Tostenson, Chairman Board of County Commissioners Grant County, South Dakota

ATTEST:

Kathy Folk, Deputy Auditor Grant County, South Dakota

2021-35 RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "Gaikowski Addition Located in the Southwest Quarter of Section 25, Township 119 North, Range 49 West of the 5th P.M., Grant County, South Dakota," which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 22nd day of September, 2021.

William J. Tostenson, Chairman Board of County Commissioners Grant County, South Dakota

ATTEST: Kathy Folk, Deputy Auditor Grant County, South Dakota

2021-36 COUNTY COMMISSION RESOLUTION

It was moved by Commissioner Mike Mach, seconded by Commissioner Doug Stengel, motion carried that the LOT 2 OF TWIN VALLEY TIRE ADDITION LOCATED IN THE SE1/4 OF SECTION 12, TOWNSHIP 120 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

William J. Tostenson, Chairman Board of Commissioners Grant County, South Dakota

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be October 5 and 19, 2021, at 8 AM. Motion by Stengel and seconded by Mach to adjourn the meeting. Chairman

Tostenson called for a roll call vote. St	engel aye, Mach aye and Tostenson aye.
Motion carried 3-0. Meeting adjourned.	
Kathy Folk, Grant County Deputy Auditor	William J. Tostenson, Chairman, Grant County Comm.